

EPA/GSA WYNKOOP RECONFIGURATION  
GOVERNANCE BOARD

July 11, 2018

12:00 – 1:00 EDT – 10:00 – 11:00 MDT

DRAFT AGENDA

TOPICS:

1. Introductions
2. Project Status
  - a. Lease Amendments: GSA to update on this
    - i. IG space changes. Under separate RWA
  - b. Construction Schedule – Phase 3 starts 7/16/18
3. Schedule Discussion
  - a. Construction
    - i. Indoor Air Quality Plan and Testing – Lessor provided GSA an amended IAQ Management Plan with sampling to follow NISH guidelines. Following this for the rest of the project.
    - ii. Punch List: Phase 2 happened 7/10/18. Phase 1 in the process of closing.
    - iii. Antenna – Landmark Commission approved. OLEM to provide funds for installation under separate RWA.
    - iv. Security Status:
      - a. LINX Systems – Work continues. Proceeding with updating staff ID cards week of July 9<sup>th</sup> and July 26<sup>th</sup>
      - b. Interconnectivity of systems (Wynkoop/Bldg. 25/Montana) – still need to work a solution for this.
    - v. Fire/Life/Safety status –
      - a. Loud Speaker System: Funding to install this. Rick/Vaughn conversation May 2018. Path forward?
4. Action Items
  - a. From this meeting:
5. Closing and Adjourn